

Village of Goodfield

BOARD MINUTES

Regular Board Meeting – August 16, 2018

Village President Ross Hohulin called the regular board meeting to order at 7:00p.m. at the Village Hall. Roll call showed the following board members present: Todd Perry, Nate Sauder and Roger Mullins. Also present: Attorney, Engineer – John Brown, Public Works Administrator Nohl, Clerk, Treasurer and 1 visitors.

Absent were Trustees: Terry Nohl, Matt Ginder and Jim Edwards.

Meeting Minutes

07-19-18 Regular Board Meeting

08-07-18 Planning Commission Meeting

Motion was made by Perry, seconded by Mullins to approve the minutes. Motion passed with a voice vote.

Warrants/Accounts Payable

Motion was made by Mullins, seconded by Sauder to approve the payment of bills as listed on warrants dated:

08-15-18 \$216,624.34

Motion passed with the following roll call vote: Perry–yes, Sauder-yes, Mullins-yes and Hohulin -yes.

Treasurer’s Report

Motion was made by Sauder, seconded by Perry to approve the Treasurer’s Report as amended to the warrants dated August 16, 2018. Motion passed with the following roll call vote: Perry – yes, Sauder – yes, Mullins yes and Hohulin - yes.

Transfers

Motion was made by Perry, seconded by Sauder to approve the following transfers:

- \$ 49,701.60 from O&M Checking to General Fund Checking
- \$170,000.00 from General Fund Money Market to General Fund Checking
- \$ from O&M Checking to O&M Money Market
- \$ from TIF Fund to General Fund Checking
- \$ from Bond Repayment Fund to General Fund Checking

Motion passed with the following roll call vote: Perry – yes, Sauder – yes, Mullins – yes and Hohulin - yes.

Citizens Request and Input

Abbie Reel discussed Woodford County CEO with the Board. Woodford County CEO and our community high schools from Eureka, El Paso-Gridley and Roanoke-Benson are partnering together to establish a Creating Entrepreneurial Opportunities (CEO) Program for students within these districts. Abbie asked if the Board would be willing to make a contribution for this program. After discussion the Board decided not to make a contribution as a Board. The Board has been asked by many groups to make a donation in the past but does not feel tax payer’s money should be used for this purpose. Board members are free to make donations on their own.

OLD BUSINESS

WATER TREATMENT PLANT/DISTRIBUTION SYSTEM

Nothing discussed.

SEWER TREATMENT PLANT/COLLECTION SYSTEM

Last 2 geo tubes have been moved at the Sewer Treatment Plant.

Payment of outstanding invoices upon request of Village Engineer

Motion was made by Perry, seconded by Sauder to approve pay request #1 from GA Rich in the amount of \$43,947.95. GA Rich has not started work at water treatment plant but have received invoices for filters. Motion passed with the following roll call vote: Perry – yes, Sauder – yes, Mullins – yes and Hohulin – yes.

Comprehensive Plan/Mile and a half radius map

Tabled.

Safety Improvement for Norfolk Southern Railroad @ Harrison & Birkey Street

Motion was made by Mullins, seconded by Perry to approve pay request #1 from RA Cullinan in the amount of \$128,397.07. (Total amount of project was \$142,663.41 minus 10% retainage of \$14, 266.34 = \$128,397.07). Motion passed with the following roll call vote: Perry – yes, Sauder – yes, Mullins yes and Hohulin – yes.

Storm Sewer / Sanitary Sewer SE Development

Nothing discussed.

Barn III Dinner Theater

An unmarked gas main was hit during construction. A meeting is scheduled with Nicor, Hoerr Construction and PWA Nohl. Restoration and seeding still need to be completed. Hoerr Construction will re-seed the end of September.

1. Annexation

The Planning Commission minutes of 8-7-18 were discussed. Abbie is okay with all of the items to be included in the Pre-Annexation Agreement except for the immediate sewer hook on. She would like to have some time to explore the sewer connections. This will be discussed with the Planning Commission at the next meeting.

Website Update/Goodfield Facebook Page

Trustee Nate Sauder will meet with Clerk Martin next week.

Adopt International Commercial Building Code

Tabled.

Appointments

President Hohulin discussed committee appointments. The following committees will remain as they stand: Planning Commission, Board of Appeals and Park Committee. The other committees will be combined as follows:

Streets & Alleys/ Water & Sewer Committee

Terry Nohl, chairman
Roger Mullins
Nate Sauder
Todd Perry

Finance Committee

Matt Ginder, chairman
Nate Sauder
Jim Edwards
Roger Mullins

Police/Health, Safety & Maintenance Committee

Jim Edwards, chairman

Terry Nohl

Todd Perry

Matt Ginder

Motion was made by Perry, seconded by Sauder to approve Committees as appointed by President Hohulin. Motion passed with the following roll call vote: Perry – yes, Sauder – yes, Mullins – yes and Hohulin - yes.

Alley between Thomas/Zobrist

Tabled.

Timberline Watermain Extension Update

Hoerr Construction as done some restoration. It looks better and is mowable.

Ingress/Egress Easement for Sanitary Sewer Trunk Main

In working with PWA regarding some access issues for infrastructure in particular for the sewer plant Engineer Yockey found a plat from about 1980 for a sanitary sewer easement which was never recorded with Woodford County. The sewer is in place and the question is how do we get this as record? Clerk Martin spoke with the Woodford County Recorder who said it could still be filed if it has original signatures. Over the past 3-4 years the Village has been clearing this easement area. Attorney Gronewold is going to check into whether or not we can still file the easement.

PWA Nohl and Trustee Mullins and Engineer Yockey will set up a meeting with Randy Selvey and Max Hoerr to discuss ingress/egress easements for sanitary sewer trunk main.

Tax Increment Financing Review

Attorney Gronewold reviewed the TIF Agreement there are references that it is a 23 year term. One of the provisions talks about it will not extend the TIF but then in section 2 there are avenues of a new, additional or enlargement of the redevelopment area. Attorney Gronewold will continue to look into this.

NEW BUSINESS

Petition to discontinue Liquor Prohibition Pursuant to 235 ILCS 5/9 – 10 has been filed with the Village Clerk

Petition to discontinue Liquor Prohibition pursuant to 235 ILCS 5/9 – 10 has been filed with the Village Clerk. Clerk has mailed a Report of Filing of Petition pursuant to Article 9 of the Liquor Control Act of 1934 to IL Secretary of State - Springfield and Chicago, Woodford County Clerk, Tazewell County Clerk and Abby Reel. Village Clerk and Attorney have reviewed the petitions and have determined to the best of our ability that the petitions are sufficient.

Resolution directing the Village Clerk to certify and submit the question to the Woodford and Tazewell County Clerks of whether the prohibition of the sale at retail of alcoholic liquor shall be continued in the Village of Goodfield – Resolution A-18

Motion was made by Perry, seconded by Sauder to approve Resolution A-18, directing the Village Clerk to certify and submit the question to the Woodford and Tazewell County Clerks of whether the prohibition of the sale at retail of alcoholic liquor shall be

continued in the Village of Goodfield. Motion passed with the following roll call vote: Perry – yes, Sauder – yes, Mullins – yes and Hohulin – yes.

Village Clerk will certify and submit the question of whether the prohibition of the sale at retail of alcoholic liquor shall be continued in the Village of Goodfield, Illinois to the Tazewell and Woodford County Clerks to be placed on the ballot for the General Election to be held on November 6, 2018. Tazewell and Woodford County clerks will give notice by publication of the election in accordance with the General Election Law.

Consolidated Election

Consolidated Election will be held on April 2, 2019. Following is list of offices to be voted upon.

3 Trustee Positions

1 Village President

Solar Energy Code

PWA Nohl would like to schedule a committee meeting to discuss solar energy code, but is not sure which committee this would fall under. He will discuss with attorney and then schedule a meeting.

Schedule Committee Meetings

No meetings scheduled.

Municipal Calendar

Completed.

Other Business

Abby Reel addressed the Board asking if the Village would put out an informational letter regarding the question of “shall the prohibition of the sale at retail of alcoholic liquor be continued in the Village of Goodfield, Illinois”. Attorney Gronewold does not recommend that the Village put out an informational letter, he feels the Village needs to remain neutral on the issue.

Engineer –

Public Works Administrator – Engineer Yockey received a call from Steve Kerr, Parsons Engineer, when they did start-up they couldn’t get enough pressure to pass their fire flows and have had issues ongoing since then. Parson’s called Engineer Yockey and wanted to know if they loop the main would it give them more pressure. Engineer Yockey suggested they run public main south through property and tie into existing 6or 8 inch main that is on the south side of their property which would give them more pressure. Duane has contacted Steve Kerr.

Trustees

Nohl – Absent.

Ginder – Absent.

Perry – None.

Edwards – Absent.

Sauder – None.

Mullins – None.

Clerk – None.

Treasurer – None.

Adjournment

Motion for adjournment was made by Sauder, seconded by Perry. Meeting adjourned at 8:54p.m.

Respectfully Submitted,

Sheri Martin
Village Clerk

Approved by the Village Board on _____.